

UNITED STATES DISTRICT COURT

for the
Western District of Pennsylvania

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

The Offices of Tiversa, located at 606 Liberty
Avenue, Pittsburgh, PA 15222

Case No. 16-180M Amended

[UNDER SEAL]

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Western District of Pennsylvania
(identify the person or describe the property to be searched and give its location):
See Attachment A incorporated herein by this reference.

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):
See Attachment B incorporated herein by this reference.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before March 14, 2016
(not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10 p.m. ☒ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to
the duty United States Magistrate Judge _____
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____.

Date and time issued

March 1, 2016
2016

Robert C. Mitchell
Judge's signature

City and state: Pittsburgh, Pennsylvania

Robert C. Mitchell, United States Magistrate Judge
Printed name and title

AO 93 (Rev. 12/09) Search and Seizure Warrant. (Page 2)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 196D-WF-6434804On (date) 3-1-16

Floor 5

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) TIVERS(Street Address) 606 Liberty Ave(City) Pittsburgh, PA 15222

Description of Item(s):

- Item 1 - 6 cds - labeled - backup, RS, CMS, TRX S, IP2LX, IP2LOX
2 - Triversa BitTorrent Scanner Overview
Triversa Darwin Overview
3 - Envelope containing paper, referencing concerned employees and
use of anonymizer
4 - Managed services agreement from RDX
Triversa capital expenditures
5 - Papers found in bag contained billings and FBT references
6 - Billing documents w/ Triversa as client
7 - various documents found to include guidelines, contracts, emails and etc
8 - several notebooks with notes and daily planner
9 - Email from Gary Wood with master service agreement, Triversa marketing
agreement, confidentiality agreement, external software interface design,
and Triversa Facebook App project
10 - various client and project related documents
11 - thumb drive - cracker slide 16GB

Received By: CLM

(Signature)

Received From: _____

(Signature)

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized**

File # 196D-WF-6434804On (date) March 1, 2016

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) Tiversa, Inc.(Street Address) FF 606 Liberty Ave Floor 6(City) Pittsburgh PADescription of Item(s): Employee emailsService agreements and statementsmarketing materialsCD's and thumbdrivesfinancial files and statementsclient files/recordspay roll stubspersonnel recordsjournalspolicy handoutsMetLife invoice and service agreementscustomer's recordsmerger documentswire transfer confirmationledgersfilter materialReceived By: CL [Signature]
(Signature)Received From: _____
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # FILTER MATERIAL6TH FLOn (date) 3-1-16 SEARCH WARRANT

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) OFFICES OF TIVERSA(Street Address) 606 LIBERTY AVENUE(City) PITTSBURGH, PA

ITEM #

Description of Item(s): ROOM J* LOWER LEFT HAND DRAWER:63 { - LEGAL FEE BREAKDOWN SHEET- MANILA FOLDER CONTAINING REED SMITH INVOICES62 { ROOM H - DESK AREA:- VARIOUS LOOSE LEGAL PAPERSROOM O* CABINET ON RIGHT, MIDDLE DRAWER:- FOLDERS CONTAINING HAMILTON, BROOK, SMITH, REYNOLDS60 { INTELLECTUAL PROPERTY LAW DOCUMENTSROOM Q - CABINET ON LEFT, 2ND DRAWER FROM THE BOTTOM:- VARIOUS LEGAL DOCUMENTS CONCERNING LAB MDROOM I - TWO CABINETS AGAINST WALL:- VARIOUS LEGAL DOCUMENTS IN FOLDERS MARKED TESTIMONYUS CONGRESS, OCEAN TOWN, AND PEPPER HAMILTON64 { - VARIOUS LOOSE LEGAL DOCUMENTS IN THE NAMES REED SMITH,CEZARI + MCKENNA, OCEAN TOWN, AND PEPPER HAMILTONROOM I - TOP LEFT DRAWER OF DESK:- VARIOUS LEGAL DOCUMENTS IN FOLDERS MARKED REED SMITH,CEZARI + MCKENNA, PEPPER HAMILTON, + WILMER HALESEE PAGE 2 FOR OTHER ITEMSReceived By: [Signature]

(Signature)

Received From: _____

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # FILTER MATERIAL6TH FLOn (date) 3-1-16 SEARCH WARRANT

item(s) listed below were:

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(Name) OFFICES OF TIVERSA(Street Address) 606 LIBERTY AVENUE(City) PITTSBURGH, PADescription of Item(s): ROOM K - DESK TOP:

- RTJ LAW DOCUMENT FOUND IN FOLDER LABELED VIKING

ROOM K - 4 DRAWER METAL CABINET

- VARIOUS MORGAN LEWIS DOCUMENTS CONTAINED IN FOLDER LABELED CORPORATE STRUCTURE, FOLDER LABELED LEGAL REVIEW AND A BUNDED REPORT TITLED TIVERSA, INC PURCHASE AGREEMENT

ROOM K - 2 DRAWER WOOD CABINET

- VARIOUS LOOSE LEGAL PAPERS

- VARIOUS LEGAL PAPERS CONTAINED IN FOLDERS LABELED HOUSE OVERSIGHT, WORKING CIP, AND CIP

- REED SMITH BINDER LABELED MEDIATION

NO OTHER ITEMS

Received By: [Signature]

(Signature)

Received From: _____

(Signature)

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized**

File # 196D-WF-0434804On (date) March 1, 2016

item(s) listed below were:

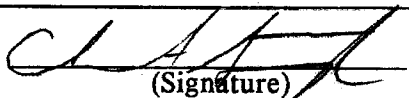
- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) Tiversa, Inc(Street Address) 606 Liberty Avenue(City) Pittsburgh, PA- Seventh Floor

Description of Item(s):

- | | |
|---|--|
| 1.) Documents, Notes, & passwords | 19.) Handwritten passwords & Notes |
| 5 Tiversa DVDs, 3 hard drives, | Documents including applications and |
| 2.) 1 scandisk, 2 unlabeled DVDs | 20.) sources list |
| 3.) Misc. optical media | 21.) business documents |
| confidential business.com logs, | 22.) LabMD docs and Tiversa contact list |
| 4.) server setup checklist, employee list | 23.) business cards and contacts |
| 5.) 2 journals | 24.) thumb drive |
| 6.) DVD - No label, DVD open manage | 25.) Handwritten notes about RSA |
| systems might lack documentation | Handwritten notes and documents about |
| 7.) paper with website | 26.) Darwin and Orphan |
| paper with company name | 27.) Handwritten notes & pay stubs |
| 8.) Payroll envelope for Daniel | 28.) customer documents |
| H. Byrnes | 29.) business documents & handwritten notes |
| 9.) DVD | reports for logos, classified NDAs for employees |
| 10.) Phone Numbers | 30.) and other security documents |
| 11.) DVD | |
| 2 DVD-Rs and 1 usb access | |
| 12.) (iData EAC software) | |
| 13.) Phone and charger | |
| 14.) Username, password, and email | |
| information | |
| 15.) Thumb Drives (3) | |
| 16.) Business documents | |
| 17.) Notepads/handwritten notes | |
| rolodex and contact list, monthly | |
| 18.) reports, resumes, & other documents | |

Received By:



(Signature)

Received From:

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 196D-WF-6434804On (date) 3-1-16

item(s) listed below were:

- ☐ Received From
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☐ Released To
☒ Seized

Floor 2

(Name) Tiversa(Street Address) 606 Liberty Ave(City) Pittsburgh, PA 15222

Description of Item(s):

item 1 - policy manual

client papers and coding

2 - Tiversa stock incentive plan

- Capital one bank account summary Ignacio De Sando Palma

3 - contact info for USS

MetLife company handbook

Tiversa Policy and procedures

4 - cell center contact info

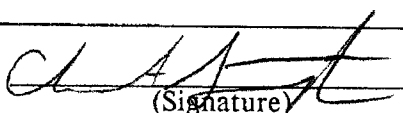
Tiversa policy and procedures

5 - Pfizer folder

company customer list

6 - Sonoma Bank bank statement and purchase of passport

Received By:


(Signature)

Received From:

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 196D-WF-6434804On (date) March 1, 2016

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) Tiversa(Street Address) 606 Liberty Avenue(City) Pittsburgh, PA 15222

Description of Item(s): Nine (9) hard drives containing forensic images
of Tiversa employee computers CLS 3/1/16

Received By: [Signature]
(Signature)Received From: _____
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 196D-WF-6434804On (date) March 2, 2016

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) Tiversa(Street Address) 606 Liberty Avenue(City) Pittsburgh, PA 15222

Description of Item(s): Seven (7) hard drives containing forensic
images and logical copies of Tiversa server, computer
passwords printout CS 3/2/16

Received By:

(Signature)

Received From:

(Signature)